

Date: 05/27/20

Location: ZOOOOOOM

RCB Executive Board Meeting

Start Time: 6.03pm (CDT)

Members Absent: Shreya

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Albert (VP of Academic Affairs)
 - i. Bumped Academic Chairs about ResTalks on group chat
 - b. Sophia and Zion (VPs of Social Affairs)
 - i. Same formal updates as last week: waiting to hear about alternative Feb 2021 dates
 - c. Christy (VP of Philanthropic Affairs)
 - i. Thank you Nathan for finding out about being able to use multiple addresses for Trivia Night prizes!
 1. One more question - if we want to offer virtual prizes (e.g. ebooks, video games) because people aren't comfortable giving their address (or another reason), is that possible? I'm assuming through Amazon yes because we can use the tax-free account, but if the website collects tax (e.g. Steam?) it's not possible - does that sound right?
 1. Nathan: yes, for any other site we'd have to arrange tax exemption
 - i. Is it a big hassle? Not sure how it works for online places. I can just limit prizes to Amazon to keep things simple
 - d. Carina (VP of Public Relations)
 - i. Were photos taken for field day? It's fine if they were not!
 - e. Nathan (VP of Financial Affairs)
 - i. Website Competition: Prize amounts {75, 50, 25} or {70, 50, 30}?
 1. Carina: 70, 50, 30!
 - ii. Trivia Night: tax-free Amazon can be used with multiple addresses, if this the path you'd like to take
 1. Thank you!

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- iii. Budget: ideally do fall quarter budget as late as possible. Is next week our last meeting of the quarter?
 - iv. I'll email SOFO for more vouchers after this meeting when I know how many we'll need
 - f. Shreya (VP of Inter College Relations)
 - i. field day is over!! going thru the quarantispay submissions now and will announce winners this sunday
 - 1. Carina: Could you send me a copy of the winning quanrantispay videos? Thank you!
 - ii. need help sending out a field day newsletter w all the winners info
 - iii. also in addition to virtual trophies what prizes are we giving out?
 - g. Maya (President)
 - i.
 - h. Nancy (Advisor)
 - i. Shared procedure suggestion to Maya/Nathan on RCB event prize transfer memo/check in with Federica/Sofo (Nathan).
 - ii. I forwarded annual Undergrad Research/Arts Expo to Albert - possible sharing with academic chairs/share with students about learning kinds of projects undergrads present at this annual event.
 - iii. May 29 event advertised - online registration distributed through ACs/RC listservs, through Res Services Areas, and One Book's newsletter.
 - iv. Will there be an update with presidents about RCB adjustment/contingency for formal planning to Wtr/why.
 - v. Archival RC Project - glad to learn Carina is reflecting on possible submissions for spring (before June date).
 - vi. Did RCB select to not have a designated t-shirt?
3. Discussion
- a. Plans to review/discuss with presidents this week?

End Time: 6:40pm (CDT)